



CITY OF BURLINGTON

## **POLICE – FIRE COMMISSION**

300 North Pine Street, Burlington, Wisconsin 53105  
(262) 763-3717



### **MINUTES**

**City of Burlington Police and Fire Commission  
Burlington Fire Station  
165 West Washington Street, Burlington, Wisconsin  
May 17, 2016**

**1. Call to Order:**

President Busch called the meeting to order at 2:41 p.m.

**2. Roll Call:**

All Commissioners were in attendance: Joseph Busch, Kevin Morrow, William Smitz, Jeff Erickson, and Peter Hintz. City Administrator Carina Walters and Fire Chief Mark Strasser were also in attendance.

**3. Public Comments:**

None

**4. Adjourn into Closed Session (Fire Chief Candidate Interviews)**

A motion was made by Commissioner Smitz to adjourn into Closed Session pursuant to Section 19.85 (1) (C). WI Statutes for the purpose of discussions of personal issues; motion seconded by Commissioner Erickson; motion carried unanimously at 2:42 p.m.

**5. Reconvene into Open session**

Motion by Commissioner Erickson to reconvene in Open Session; motion seconded by Commissioner Hintz; motion carried unanimously at 5:47 p.m.

**6. Adjournment**

Motion by Commissioner Erickson to adjourn; motion seconded by Commissioner Morrow; motion carried unanimously at 5:48 p.m.

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Respectfully submitted,  
Commissioner Erickson, Secretary